

State Transportation Board of Georgia March 2019

Committee and Board Meeting Location

Georgia Department of Transportation
4th Floor Board Room - One Georgia Center
600 West Peachtree Street, NW
Atlanta, GA 30308

Committee Meetings – March 20, 2019

Finance Committee – 2:00 PM

- I. Update on FY20 Budget – Angela Whitworth, Treasurer

Legislative Committee – 2:15 PM

- I. Update on Legislative Session & Federal Budget – Josh Waller, Director of Policy & Governmental Affairs

Administrative Committee – 2:30 PM

- I. Office of Audits Overview – Josh Nix, Audits Administrator

Program Delivery Committee – 2:45 PM

- I. Interagency Office of Environmental Quality Overview – Meg Hedeem, State Environmental Liaison

Committee of the Whole – 3:00 PM

- I. District 4 Update – Ritchie Swindell, District 4 Engineer
- II. Presentation on Using Data to Manage Mobility – Andrew Heath, State Traffic Engineer & Emily Dwyer, Traffic Engineer

Board Meeting – March 21, 2019 – 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the February Board & Committee Meetings
- V. Report on Projects for April Letting – Albert Shelby, Director of Program Delivery
- VI. Approval of Revisions to the March Construction Work Program – Jay Roberts, Director of Planning
- VII. Commissioner's Report – Commissioner Russell McMurry
- VIII. Board Actions
 - A. Resolution
 - i. Mark Burkhalter Appreciation Resolution
 - B. Committee Reports
 - i. Finance Committee
 - ii. Legislative Committee
 - iii. Administrative Committee
 - iv. Program Delivery Committee
 - v. Committee of the Whole
- IX. New Business
- X. Adjourn